

MINUTES

California Environmental Education Interagency Network (CEEIN)

Date: March 17, 2005
 Time: 9:30 a.m. to 11:15 a.m.
 Location: Resources Agency 15th floor, room 1506-12, "Large Conference Room"
 Lead: Jamie Cameron-Harley
 Note taker: Carolyn Tucker / Nick Kurutz
 Facilitator: Zori Lozano-Friedrich
 Backup Lead:



In Attendance:

Annie Kohut Frankel, California Coastal Commission
 Susan Sims, Department of Water Resources/Resources Agency
 Phaedra Bota, Department of Boating and Waterways
 Tom Mays, State Water Resources Control Board
 Terris Grimes, Department of Toxic Substances Control
 Vanessa Byrd, Department of Toxic Substances Control
 Bill Andrews, California Department of Education
 Carolyn Tucker, Department of Water Resources
 Joanne Vorhies, California Integrated Waste Management Board
 Edward Wong, Air Resources Board
 Andrea Lewis, CAL/EPA
 David Moore, Department of Fish and Game
 Jamie Harley, California Bay Delta Authority, CALFED
 Susan Knadle, Office of Environ. Health Hazard Assessment
 Kathy Strickley, Department of Conservation
 Zori Lozano-Friedrich, State Water Resources Control Board

AGENDA

	Item	Lead	Minutes
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes Update Outstanding Action Items Distribute "What's New in Your World" 	Annie & Zori	Agendas, February minutes, and action items distributed. Agenda approved.
2.	<u>Committee Reports & Discussion</u> Administration & Organization <ul style="list-style-type: none"> Membership Communications & Outreach Diversity Leadership & Legislation Enivronmentality	Bill Andrews Carolyn Tucker Vanessa for Kay David Moore Karen Johnson / Sue Sims	Members contacted and invited to participate on one of the four CEEIN Committees. Members were given the opportunity to be placed on an "inactive" Ad-Hoc list if their current job prevents them from being an active member. * Artist finalized the CEEIN brochure and the files were sent to Joanne Vorhies for printing. Joanne reported she is getting bids. * Vanessa reported there are 5 members on the diversity committee. CEEIN brochures were distributed at the CABA conference, which had diverse attendance. * Reviewed handout on recently introduced legislation/bills of interest. Walked through bill AB1721 (a clean up of AB1548). * Sue described the surprise presentation to the winning class, El Verano Elementary School of Sonoma. DWR'S film/video staff was there to document the accomplishments of the class. Karen requested CEEIN members develop questions for teachers and students to be used at the Disney celebrations. Questions are to be sent to her by March 30, 2005. Invitations to JCEC celebration due to Karen by March 23 rd . A sign-up sheet was passed around for the presentations to the regional winners. The number of CEEIN members judging the JCEC portfolios was discussed with the possibility of providing training to them.

3.	What's New In Your World <ul style="list-style-type: none"> • Announcements • Creek Week/Get Wet 	Annie Phaedra Jamie Others	Annie distributed events calendar. Phaedra distributed the annual DBW poster contest calendar. Jamie passed around Creek Week (April 1-9) brochures.
4.	Meeting Wrap-Up <ul style="list-style-type: none"> • Clarify Action Items • Pending Items/Parking Lot • Develop April Meeting Agenda • Evaluate Meeting 	Zori	

What's New in Your World?

The following updates were submitted:

Contact Person: Annie Kohut Frankel

Agency: California Coastal Commission

Email: afrankel@coastal.ca.gov Phone: (415) 597-5888

Meeting Date: March 17, 2005

Phone: 916-653-7958

Contact Person: Kay Antunez

Agency: CA Dept. of Forestry and Fire Protection

Address:

ACTIVITIES UPDATE: (Briefly list your 3 latest projects)

1. February – Attended, presented and exhibited at the California Association for Bilingual Education.
2. March – A new PLT facilitator training was held in Lockeford (San Joaquin County) at the Natural Resources Conservation Service "Plant Materials Center"
3. March – Attending, presenting and exhibiting at the National Service Learning Conference in Long Beach.

CEEIN Meeting

February 17, 2005

Meeting Evaluation Summary

Overall rating: **4.3** (based on a scale of 1 to 5, 5 being high)

What went well

- Good meeting; kept items "on topic" and "on time"
- Agenda always works; helped to keep time right
- Good meeting
- Another good meeting; Thank you!
- Good collaboration and cooperative discussion
- Great networking; report were focused and within time limits

What can be improved

- Too much detail on items
- Side conversations off topic did not include everyone